

Ref.: Sect/2026-27

Date: 25.09.2026

The General Manager
Corporate Relations Department
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001.

Through: BSE Listing Centre

Scrip Code: 531472
Scrip Id: CYBELEIND

Dear Sir / Madam,

Summary of Proceedings of the 33rd Annual General Meeting (AGM)

The 33rd Annual General Meeting of the Members of Cybele Industries Limited ('the Company') was held on Friday, September 25, 2026 at 4.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. P A Joykutty, Chairman of the 33rd Annual General Meeting presided the meeting. 34 (Thirty-Four) members of the Company were present at the Virtual AGM. The Chairman called the meeting to order as the requisite quorum was present.

The Chairman further informed the Members that, the proceedings of the Meeting were also being webcast and could be viewed live by Members by logging on to the website of the National Securities Depository Limited (NSDL). The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

CYBELE INDUSTRIES LTD.

138, SIDCO Industrial Estate, Ambattur, Chennai - 600 098, Tamilnadu, India.
Phone : 044 - 2625 4366 | secretarial@cybele.in | www.cybele.in
CIN : L31300TN1993PLC025063 | GST: 33AAACQ0100A1Z0

With the consent of the Members present, the Notice for convening the 33rd (Thirty Third) Annual General Meeting, the Report of Board of Directors and the Audited Standalone & Consolidated Financial Statements and Auditors Report for the financial year ended 31st March, 2026 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditors and Secretarial Auditors.

In terms of the Notice dated August 11, 2026 convening the 33rd AGM of the Company, the following business was transacted at the Meeting through remote e-voting.

Item No	Ordinary & Special Business	Type of Resolution
1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2026 including Audited Balance Sheet as on 31st March 2026 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors (“the Board”) and Auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Mr. George Puthuveethil Joy (DIN: 01850086) who retires by rotation at this Annual General Meeting and eligible offers himself for re-appointment.	Ordinary Resolution
3	To consider and approve the Material Related Party Transactions with Cybele Electra Private Limited, a Subsidiary Company.	Ordinary Resolution
4	To consider and approve the Material Related Party Transactions with Cybele Electronics Private Limited, a Subsidiary Company.	Ordinary Resolution
5	To consider and approve the Material Related Party Transactions between Cybele Electra Private Limited and Cybele Electronics Private Limited, Subsidiary Companies.	Ordinary Resolution
6	To appoint Mr. S Muralikrishna (DIN: 11871374) as an Independent Director of the Company.	Special Resolution

Members who had registered as speaker shareholder and attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them.

The Chairman informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.cybele.in and NSDL at www.evoting@nsdl.com within two working days from the conclusion of the meeting.

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Thereafter, Chairman informed the members that after conclusion of the Virtual AGM, e-voting facility will be kept open for fifteen minutes to enable those members who have attended the 33rd AGM and have not cast their vote, can do so now. The Chairman announced that Mrs. Parimala Natarajan, Practicing Company Secretary was appointed by the Board as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman further informed that the Managing Director will declare the results of the voting and place the results on the website of the Company and e-voting website of NSDL.

Thereafter, he concluded the proceedings of the Virtual AGM after thanking the Directors and the members for joining the Virtual AGM. The meeting concluded at 4:25 pm.

This is for your information and records.

For **CYBELE INDUSTRIES LIMITED**

SANTHOSH V Digitally signed
by SANTHOSH V
Date: 2026.09.25
18:23:20 +05'30'

V Santhosh

Company Secretary & Compliance Officer

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